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CITY OF SAINT PAUL Christopher B. Coleman, Mayor

25 West Fourth Street Saint Paul, MN 55102

Water Comprehensive Plan Task Force

Meeting #2 - Municipal Water Supply
Monday, April 9, 2007
3:50 - 5:30 p.m. - WE HAVE TO BE THERE ON TIME.

Saint Paul Regional Water Services 1900 Rice Street (about a quarter-mile north of Larpenteur Ave.) Saint Paul, MN 55113

WE HAVE TO ARRIVE ON TIME, BETWEEN 3:50 AND 4:00 PM. Everyone needs a visitor badge and will be escorted to the meeting room, which is about a five minute walk. If you are later than 4:10, there won't be an escort and you won't be able to come to the meeting room.

- 1. Approve of meeting notes for 3/12/07 (attached)
- 2. Brief reports on World Water Day, Dr. Hayes' talk, etc.
- 3. Sanitary sewer requirements staff assignments and schedule (Anne Weber)
- 4. Requirements for the water supply part of the Water Comp Plan (Larry Soderholm)
- 5. Introduction to Water Supply Plan (Steve Schneider)
- 6. Presentation of Water Supply Plan (Kou Vang)
- 7. Questions & answers/discussion
- 8. Next steps regarding the Water Supply Plan
- 9. Next meeting
- 10. Tour the McCarrons Treatment Plant for 30 minutes. After the regular meeting, there is an optional, informational tour of the McCarrons Treatment Plant at SPRWS. This will start a few minutes after 5:30 and will last approximately half an hour.